

## Message Text

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ORIGIN OES-05

INFO OCT-01 EUR-12 ISO-00 ABF-01 SP-02 CIAE-00 INR-07

NSAE-00 FEAE-00 EB-07 /035 R

DRAFTED BY OES/APT/SEP:WFDECLERCQ:GEM

APPROVED BY OES/APT/SEP:WAROOT

EUR/EE:RCHRISTENSEN

A/BF/FC:RWHITENER

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R 052324Z NOV 75

FM SECSTATE WASHDC

TO AMEMBASSY BELGRADE

UNCLAS STATE 262571

E.O. 11652:N/A

TAGS: OSCI, TGEN, YO

SUBJECT: DECEMBER MEETING OF US-YUGOSLAV JOINT BOARD  
ON S&T COOPERATION - AGENDA

REF: BELGRADE 5492 AND PREVIOUS

RECENTLY, SCIENCE COUNSELOR RAJACIC PROPOSED INFORMALLY  
AN AGENDA WHICH HE SAID HAD BEEN "APPROVED" BY BELGRADE.  
WE HAVE MODIFIED HIS LIST SOMEWHAT, PRIMARILY IN  
TERMINOLOGY. ALTHOUGH RAJACIC AGREES WITH CHANGES,  
EMBASSY SHOULD SEEK FAISECTC CONCURRENCE RE FOLLOWING  
AGENDA:

1. TREASURER'S REPORT (BOARD SESSION LAST JUNE ELECTED  
MR. FLESHER, AMEMBASSY, TO BE TREASURER FOR ONE YEAR.  
ACTION REQUESTED: PLEASE PREPARE TREASURER'S REPORT AND  
SUBMIT TO OES/APT/SEP. SHOULD BE IN OUR HANDS NO LATER  
THAN COB MONDAY, NOVEMBER 24.)

2. PROJECT REVIEW.

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3. ADDITIONAL AUTHORIZATIONS FOR CALENDAR YEAR 1976  
AND POSSIBLE AMENDMENTS.

4. CONSIDERATION OF NEW PROJECTS AND NEW FUNDING.

5. NEXT MEETING.

6. OTHER BUSINESS. (COMMENT: SINCE WE DO NOT WANT TO  
MAKE THE "QUALITY OF ELECTRICAL ENERGY" PROJECT A  
SEPARATE AGENDA ITEM OR EVEN A SUB-ITEM, WE INTEND TO  
COVER IT HERE. RAJACIC CONCURS. ACCORDING TO LAST  
DECISION DOCUMENT JOINT BOARD MUST RATIFY TRANSACTION  
NEGOTIATED BY THE PARTIES CONCERNED.) KISSINGER

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** SCIENTIFIC COOPERATION, MEETING AGENDA, COMMITTEE MEETINGS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 05 NOV 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975STATE262571  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** WFDECLERCQ:GEM  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750385-1145  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19751174/aaaacoup.tel  
**Line Count:** 74  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN OES  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** 75 BELGRADE 5492  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** ElyME  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 17 NOV 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <17 NOV 2003 by chicheje>; APPROVED <11 FEB 2004 by ElyME>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
06 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** DECEMBER MEETING OF US-YUGOSLAV JOINT BOARD ON S&T COOPERATION - AGENDA  
**TAGS:** OSCI, TGEN, YO, US  
**To:** BELGRADE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006